

Hawaiian Acres Road Corporation

Meeting Minutes

Mar 27, 2014

1. Meeting called to order @6:09 PM
 - A. Greetings to members present Ben Howard, Chris Naegle, and Geoffrey Wells and two guests – Susan Tita and Keiiwai (sp?) by President Bill Kelly. Office manager Glenda also in attendance.
2. Moved by Ben, 2nd by Geoff to accept the minutes from the Feb 27 meeting
All 4 in favor.
3. President's report – discussion of newsletter deadline and requests for submissions
4. Guests' comments – Keiiwai – bike path would be nice. Susan – no newsletter as yet – reiterated her intention to take the HARC into receivership once its current legal issues were settled. Ben – point of order Susan is over her time – Bill gives her sixty seconds to finish.
5. Treasurer not present – Bill – we have 319 paid members to date
6. Road Business – 1 road issues – pot holes not filled. Bill to look into getting Brett to do the work as Epersons have dropped out. 10% of all dues go to 1 road maintenance. An analysis of dues paying owners on 1 road is forthcoming
7. Office Manager – Dues – foreign billing is done.
 - A. Connectivity Meeting - pave 1 and F with speed bups
 - B. New phone coming April 2
 - C. Complaints and compliments – a bit more than 50% responding to the mandatory/voluntary dues survey are in favor of mandatory dues. Lots of discussion on connectivity, school buses
8. New business – crushed concrete – to buy or not – Ben moved to approve purchase of 300 tons – no second
9. D road – moved by Geoff, second by Ben all in favor to have a load of 1.5” drain rock delivered to the top of D road as a temporary fix for a crummy state of affairs. All four in favor

Move to adjourn at 6:50 Pm by Ben 2nd by Bill all 4 infavor